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|---|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME:<br><b>U. S. GENERAL CONSTRUCTION, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>C T CORPORATION SYSTEM<br/>         4701 COX ROAD<br/>         SUITE 285<br/> <br/>         GLEN ALLEN, VA</b> | DUE DATE: <b>3/31/2015</b><br>SCC ID NO: <b>F1816810</b><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS   | AUTHORIZED  |       |            |        |        |
| COMMON  | 10,000  |       |            |        |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>  |   |       |            |        |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>GA</b>   |   |       |            |        |        |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 11245 OLD ROSWELL ROAD<br>CITY/ST/ZIP: ALPHARETTA, GA 30009 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: RICHARD H. PEDEN<br>TITLE: PRESIDENT<br>ADDRESS: 11245 OLD ROSWELL ROAD<br>CITY/ST/ZIP/CO: ALPHARETTA, GA 30009 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: RICHARD H. PEDEN, JR.<br>TITLE: VICE PRESIDENT<br>ADDRESS: 11245 OLD ROSWELL ROAD<br>CITY/ST/ZIP/CO: ALPHARETTA, GA 30009 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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|---|----------------------------------|-----------|
| /s/ RICHARD H. PEDEN                                | RICHARD H. PEDEN, PRESIDENT      | 4/27/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.